

South Los Angeles Industrial Tract BID
Board of Directors Meeting
November 21, 2008 @ 11:00 am
1008 East 59th Street

In attendance: Duke Dulgarian, Matt Mullen, Greg Goodman, Barry Croxen, Steve Anderson,
Oscar Ixco, Susan Levi, Karina Ceja.

- I. Meeting called to order at 11:43 am
- II. Introductions.
- III. Approval of Minutes- **Motion to approve Minutes by Mullen/Goodman unanimous.**
- IV. Public Comments – None
- V. Security
 - a. Security Camera Update- David Mitchell from Pro911 and Jon Bosanac from SmartWAVE presented security camera updates and timelines for the Board. Both contracts should be executed in the next few weeks. It is anticipated that the work will commence in mid-December.
 - b. Universal Protection Service Update – Oscar Avina presented updates for the board on Security work within the SLAIT BID.
 - c. Holiday Bonus for Security Team- Levi stated that the security team at SLAIT goes above and beyond for the BID and suggested a holiday bonus for them. Croxen added that the Board has not done this in the past and its either giving the money to the security team or to Uncle Sam. Levi also informed the Board that if Universal knew the scope of work SLAIT's security team was doing they would not be happy about it since it is not their responsibility. Also, giving them a bonus will help motivate them to continue the great work that they do. Levi suggests: \$500- Captain, \$250- Lieutenants (3), \$100- Sergeant (1), \$75- Corporals (3), \$50- Officers. Mullen agreed that the security team should get a bonus since they go out to where the problems are, where they are needed and it is a dangerous job. **Motion to approve Holiday Bonuses as Levi recommended by Anderson/Goodman approved unanimously.**
- VI. New Business- None
- VI. Next meeting Date – Friday, December 12, 2008 if necessary.
- VIII. Adjourn Meeting- Adjourned at 11:41am